

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION

No. 5:09-CR-216-FL

UNITED STATES OF AMERICA )  
                            )  
                            )  
v.                        )  
                            )  
DANIEL PATRICK BOYD, a/k/a     )  
"Saifullah"               )  
HYSEN SHERIFI               ) PROPOSED SCHEDULING  
ANES SUBASIC               ) ORDER AND AGENDA  
ZAKARIYA BOYD, a/k/a/ "Zak;" )  
DYLAN BOYD, a/k/a "Mohammed;" )  
MOHAMMAD OMAR ALY HASSAN; )  
and                        )  
ZIYAD YAGHI,               )  
                            )  
Defendants.               )

The United States, by and through the United States Attorney for the Eastern District of North Carolina, and DANIEL PATRICK BOYD, a/k/a "Saifullah," HYSSEN SHERIFI, ANES SUBASIC, ZAKARIYA BOYD, a/k/a/ "Zak;" and DYLAN BOYD, a/k/a "Mohammed," defendants, by and through their counsel of record, having exchanged information by and between themselves, hereby propose this scheduling order for the matters left before trial:

<b>Event</b>	<b>Proposed</b>	<b>Weeks to Trial</b>
1 US Proposed Changes for Existing Transcripts	21-Jul-10	
2 U.S. Expert Reports	1-Oct-10	50
3 US Proposed Transcripts of All Remaining Designated Audio	1-Dec-10	42
4 Defense Objection/Consent to US proposed changes of existing transcripts	31-Jan-11	33
5 Motions Related to General/SBU Discovery	31-Jan-11	33

6	Defense Designation of All Audio and Proposed changes to existing Transcripts for defense designations	31-Jan-11	33
7	Defense Motions Related to Classified Material	15-Feb-11	31
8	Responses to Motions Related to General/SBU Discovery	28-Feb-11	29
9	Defense Proposed transcripts for defense-designated remaining audio	28-Feb-11	29
10	Defense Expert Notices	23-Mar-11	26
11	Defense consent/Objection to US Proposed transcripts of all remaining audio	1-Apr-11	24
12	Responses to Defense Motions Related to Classified Material (as response will include input from agencies, need 60-90 days for response)	29-Apr-11	20
13	US Objection/Consent to Proposed changes to Defense-designated existing transcripts	29-Apr-11	20
14	Reciprocal Discovery by Defendants	2-May-11	20
15	Defense Expert Reports	30-May-11	16
16	Defense Notices of Intent to Use Classified Info, if applicable	10-Jun-11	14
17	Pre-Trial Motions	27-Jun-11	12
18	US Objection/Consent to Proposed changes to all remaining Defense-designated transcripts	30-Jun-11	11
19	Jury Questionnaire	15-Jul-11	9
20	Responses to Pre-Trial Motions	18-Jul-11	9
21	Arraignment	15-Aug-11	5
22	Proposed Voir Dire and Jury Instructions	5-Sep-11	2
23	Pre-trial Conference	TBD	
24	Trial	19-Sep-11	

MOHAMMAD OMAR ALY HASSAN, through counsel, asserts his intention to seek severance and therefore takes no position on the proposed scheduling order.

ZIYAD YAGHI, through counsel, did not respond with either objection or consent to the final schedule negotiated between the parties, and his position is unknown.

Further, the parties suggest the following items for the Court's consideration:

- A. Transcriptions update
- B. Evidence from the seized computers
- C. Ex Parte Matters (Closed Sessions)

Respectfully submitted, this 25<sup>th</sup> day of June, 2010.

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